TheBoardofCountyCommissioners OfRileyCounty,Kansas

TheRegularmeetingoftheBoardofCountyCommissionersmetattheRiley
CountyPlazaEastBuildingDecember2,2002withthefollowingmembers
present:AlvanJohnson,ViceChairman;RussFrey, Member;andCindyKabriel
sittinginforRichVargo,CountyClerk.BobNewsome,Chairman,wasabsent.

8:30PublicComment

MikeKearns; and HjerdaMcAllister, Administrative Assistant, attended.

FreymovedtoapprovetheminutesoftheSpecialMeetingNove mber21, 2002fortheTatarraxWaterandSewerBenefitDistrictPublicHearingas amended.Johnsonseconded.Carried2 -0.

FreymovedtoapprovetheminutesofNovember25,2002asamended.

Johnsonseconded.Carried2 -0.

9:00BusinessMeeting

MikeKearns;a ndAlysonRaletz,ManhattanMercury,attended.

TherewerenoactionitemsfortheBusinessMeeting.

9:30PressConference

SusanneKufahl,RileyCounty -ManhattanHealthDepartment;ErinJechke, KMAN;EileenKing,CountyTreasurer; AlysonRaletz,ManhattanM ercury; JohnetteMueller,BudgetandFinanceOfficer;KipLee;SusanToland;Hjerda McAllister,AdministrativeAssistant;andMikeKearns,attended.

KufahlsaidRaisingRileyhasworkedinpartnershipwiththeKansasAction forChildren,Inc.,toprovide aRileyCountyChildren'sReportCard.Kufahlsaid

the Riley County Children's Report Card grades present the well -being of our children in Riley County. Kufahlsaid this is the third year for the project in Riley County.

Tolanddiscussedhowgradesared etermined. Tolandsaidthereare seventeenbenchmarks in determining the grade for Riley County.

TolanddiscussedtheChildCarecategoryincludingthequality,costto parents,capacity,andresourceandreferral.TolandsaidtheChildCarecategory receivedaB –gradeforRileyCounty.

LeediscussedtheEducationcategoryincludinghighschoolgraduation, achievementscores,andschoolreadiness.LeesaidtheEducationcategory receivedanAgradeforRileyCounty.

LeediscussedtheTeenYearscategory includingteenbirthrate,substance abuse,andteenviolentdeath.LeesaidtheTeenYearscategoryreceivedaB gradeforRileyCounty.

KufahldiscussedtheSafetyandSecuritycategoryincludingviolentcrime, childabuseandneglect,andchildhoodpo verty.KufahlsaidtheSafetyand SecuritycategoryreceivedanAgradeforRileyCounty.

KufahldiscussedtheHealthcategoryincludingearlyprenatalcare,lowbirth weight,infantmortality,andimmunizations.KufahlsaidtheHealthcategory receivedan AgradeforRileyCounty.

KufahlsaidRileyCountyreceivedanoverallgradeofA –onits2002 Children'sReportCard.

KingdiscussedtheeliminationofdemandtransfersbytheStatefor2002 and2003.

Kingsaidthe2002lossforRileyCountywillbe intheamountof \$201,069.00andthe2003lossforRileyCountywillbeintheamountof \$297,238.60.

MuellersaidtheBudgetCommitteehadbeenmeetingtopreparefor possibledemandtransfereliminationinthefuture.

Muellersaidduetotheimmediate demandtransfercutbytheGovernorthe BudgetCommitteewillmeettomorrowandhaveaworksessionwiththe commissionersonThursday.

McAllistersaidtheLegislativeRetreatwillbeheldonWednesday,

December18,2002at10:00a.m.intheCommissionCh ambers.

10:15BillKennedy,CountyAttorney

AlysonRaletz,ManhattanMercury;JanetDean,HumanResources Coordinator;andMikeKearns,attended.

KennedydiscussedtheRileyCountyAttorney'sOffice2002 accomplishments.

10:45RichVargo,CountyClerk

MikeKearns;JanetDean,HumanResourcesCoordinator;andJanKruh, LeagueofWomenVoters,attended.

VargodiscussedtheClerk'sOffice2002accomplishmentsandgoals.

11:15StanMorgan, Counselor/Director of Administrative Services

AdministrativeWorkSessio n

JohnetteMueller,BudgetandFinanceOfficer;MikeKearns;JanetDean, HumanResourcesCoordinator;andJanKruh,LeagueofWomenVoters, attended. MorgandiscussedTatarraxWaterBenefitDistrictbillsfromBlueWater Services.

FreystatedtheKACandL eagueofMunicipalitiesBoardswillmeet December12,2002todiscussdemandtransfers.

MorgandiscussedBenGrosse'srequesttoopenaCountyRoad.

JohnsonstatedRileyCountyshouldpaythecostassociatedwiththe reopeningoftheroadsincelandowners werenotnotifiedproperlywhentheroad wasclosed.

MorgandiscussedthebillforwiringtheCASAOffices.

JohnsonsaidtheCountyshouldonlypaytheportion,\$1,000.00,forwhich RileyCountywillbenefit.

Morgansaidhewillpresenttestimonytothe legislativecommitteeatthe StateontheMcCaycase.

DeanpresentedthereviseddraftRileyCountyPersonnelPoliciesand Guidelines.

Deanstatedsheneedsguidanceonschedulingaworksessiontodiscuss thedraftRileyCountyPersonnelPolicyandGuid elines.

The commission suggested after the holidays in mid - January.

1:15EileenKing,CountyTreasurer

MikeKearns; and Janet Dean, Human Resources Coordinator, attended.

KingdiscussedtheRileyCountyTreasurer'sOffice2002accomplishments andgoals forthefuture.

1:45CharlotteShawver,RegisterofDeeds

MikeKearns;JanKruh,LeagueofWomenVoters;andJanetDean,Human ResourcesCoordinator,attended.

ShawverdiscussedtheRileyCountyRegisterofDeeds'Office2002 accomplishmentsandgoalsfor thefuture.

FreymovedtoapprovetheRileyCountySharedLeaveDonationForms.

Johnsonseconded.Carried2 -0.

2:29Freymovedtoadjourn.Johnsonseconded.Carried2 0.